MINUTES Wyoming City Council May 15, 2023

The Wyoming City Council met in regular session on May 15, 2023 at 7:00 p.m. in the Council Chambers. Mayor Monich called the meeting to order. In attendance were:

<u>Council Members</u>: <u>Others</u>:

Dan Driehaus Rusty Herzog, City Manager
Grant Hoffman Emily Supinger, City Solicitor
Melissa Monich
April Robles
Sarah Stankorb Taylor

APPROVAL OF CONSENT AGENDA:

Jodi Woffington

Ms. Woffington moved to approve the Consent Agenda. Ms. Stankorb Taylor seconded the motion. There being no discussion, the motion to approve the following items on the Consent Agenda carried with all voting yes:

- April 17, 2023 City Council Meeting Minutes
- April 24, 2023 Committee of the Whole Minutes
- Proclamation Declaring June 2023 as Pride Month
- Proclamation Declaring June 19, 2023 as Juneteenth Day: A Celebration of the Freedom, Culture, and Empowerment of African Americans
- Resolution Authorizing the City Manager of the City of Wyoming to Enter into a Contract with Synagro Central, LLC., for Lime Sludge Removal and Disposal
- Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District
- Resolution Authorizing the City of Wyoming to Prepare and Submit an Application to Participate in the Transit Infrastructure Fund Program(s) and to Execute the Contracts as Required

SPECIAL REPORTS/MINUTES:

No comments were received.

VERBAL REPORT FROM THE CITY MANAGER:

Mr. Herzog reported that the Wyoming Water Works Department is seeking applicants for part-time water meter readers. Visit the Human Resources tab on the City's website for an employment application and additional details. The first Live on the Green concert of the summer season will be on Wednesday, June 7 at 7:00 p.m. at Crescent Park. The band will be The Troublemakers. Touch a Truck will be held on Thursday, June 15 on Wyoming Avenue from 6:00-8:00 p.m. The Family Aquatic Center will open for the season on Sunday, May 28 at noon. Passes are available at the Recreation Center. City offices will

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be closed on Monday, May 29 for the Memorial Day holiday. Lastly, a Groundbreaking Ceremony will take place on Monday, May 22 at 7:00 p.m. at Village Green.

REPORTS OF STANDING COUNCIL COMMITTEES:

No reports were received.

REPORTS OF SPECIAL COMMITTEES:

No reports were received.

CITIZEN PARTICIPATION:

Mr. Bob Byrns, 1202 Morts Pass, addressed Council. Mr. Byrns expressed concern with the conditions of Reily Road, Oliver Road, and Fleming Road. He commented that these roads are in poor condition and that if the budget for street maintenance is not increased, we will never catch up. He encouraged Council to do what it can to increase the budget. He commented on the Transit Infrastructure Fund Program and that Reily Road is the intended target for these funds if they are awarded to the City. Mr. Byrns stated that he is unsure of how much funding is available in this program and how much the road improvements in the City will be paid by taxpayers of other locations. He stated that, in his opinion, the City should not be looking for taxpayers from outside the community to fund things that people living in the City should be funding.

BUSINESS:

- A. <u>Public Hearing on Renewal of Special Use Permits for the Child Day Care and Nursery School Facilities and the Group Home Located in the City of Wyoming</u>: Mayor Monich opened the public hearing. Having received no comments, the public hearing was closed.
- B. Renewal of Special Use Permits for the Child Day Care and Nursery School Facilities and the Group Home Located in the City of Wyoming: Mr. Hoffman moved to approve the renewals. Ms. Robles seconded the motion. By roll call vote, the motion to approve the renewal of the Special Use Permits for the Group Home Facility, Child Day Care and Nursery School Facilities located in the City of Wyoming carried with all voting yes.
- C. <u>First Reading of the Ordinance Approving and Accepting a Perpetual Water Main</u>
 <u>Utility Easement and Declaring an Emergency</u>: Ms. Woffington moved to suspend the rules.

 Ms. Stankorb Taylor seconded the motion. By roll call vote, the motion to suspend the rules carried with all voting yes. Mr. Hoffman moved to adopt the Ordinance. Ms. Robles seconded the motion. By roll call vote, the motion to adopt the Ordinance Approving and

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Accepting a Perpetual Water Main Utility Easement and Declaring an Emergency carried with all voting yes.

NEW BUSINESS NOT OTHERWISE ON THE AGENDA:

None was received.

MISCELLANEOUS:

Ms. Woffington thanked the community for coming together to organize May Fete this year. As many may know, there was a generous \$45,000 donation challenge made if every volunteer spot can be filled. There are many spots left and she encouraged the community to come out and volunteer for one of the best all-time traditions in Wyoming.

Ms. Woffington expressed thanks and gratitude for how lucky the City is to have Rusty, Rachel, and Emily leading the Village Green project. It is exciting to finally be reaching the groundbreaking ceremony next week.

Mr. Hoffman thanked Mr. Byrns for regularly attending City Council meetings. He wished that more people in the community would take the same level of concern over things going on that Mr. Byrns does.

Mr. Hoffman thanked City Council and reminded them that this is an election year. He has enjoyed working with everyone and thanked them for making it easy to work together.

Mr. Driehaus commented about conversations being held within the community on various school subjects and he is certain that there will be more robust conversations at the school district level in the future. At some point, he suspects that this may flow over into City Council because many people in the community have been asking questions about how City Council is involved or not involved in one or more of these school subjects. He commented that staff members repeatedly refer to the Master Plan when it refers to any changes that are coming through Council. In that regard, we may see things happening and evolving with the school system and their different properties and it will be interesting to see how it ties into the overall plan for Wyoming. With the conversations that Councilmembers may hear from citizens he reminded the public that they are welcome to come to City Council and talk about the subject even though it is not specifically within City Council's jurisdiction.

Mayor Monich commented that the City has been asking for input on stormwater experiences from homeowners and she would encourage everyone to follow the link that was advertised on the City's social media outlets and in the electronic newsletters and take a short survey to let us know if you have had any stormwater issues. The more data we

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collect the better we can figure out what our action plan should be based on the locations within the City that seems to have the biggest impacts from stormwater.

Mayor Monich thanked the Public Works Department because as she has been walking and driving around town lately everything looks beautiful and cleaned up, ready to go for spring. This is just one more reason why we feel proud about living here that the community is so well kept and looks so nice and that this does not happen by magic. It happens through a lot of hard work that she appreciates.

EXCUSAL OF ABSENT MEMBERS:

Ms. Stankorb Taylor moved to excuse Mr. Woodside. Mr. Hoffman seconded the motion. There being no discussion, by roll call vote, 6-0, the motion to excuse Mr. Woodside carried with all voting yes.

EXECUTIVE SESSION:

There were no items for Executive Session.

ADJOURN:

Mr. Hoffman moved to adjourn the meeting. Ms. Stankorb Taylor seconded the motion. The motion to adjourn carried with all voting yes. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Debby Martin, Executive Assistant

Karen Zeilman, Clerk of Council

Melissa Monich, Mayor